

# Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Carol L. Maines – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

## Regular Meeting – Agenda

Tuesday – February 12, 2019 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation**
  - 1. Employee Recognition Presentations.
- III. 2:05 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 2:10 Consent Items**
  - 1. Approve Consent Items as Presented:
    - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
    - ii. Minutes of Regular Commission Meeting of January 8, 2019.
    - iii. Monthly Written Departmental Reports.
    - iv. Reserve Withdrawals.
- V. 2:15 Action Items**
  - 1. Act to Adopt the Resolution Authorizing Knox County to Join a Lawsuit Against Opiate Drug Companies and to Authorize the County Administrator to Engage the Services of Napoli Shkolnik PLLC and Trafton, Matzen, Belleau & Frenette, LLP for the Purpose of Pursuing Legal Claims in the Recovery of Costs Incurred by Knox County Due to the Opioid Crisis.
  - 2. Act on Approval of a K-9 Purchase and Sale Agreement and Authorize the County Administrator to Sign the Agreement.
  - 3. Act to Call for Nominations to Fill 3 Seats on the Airport Public Advisory Committee (APAC) and Approve the Nomination/Appointment Timetable and Press Release.
  - 4. Act to Award the Bid for the 2019 Tax Anticipation Note.
  - 5. Act to Set the Mil Rate for 2019.
  - 6. Act to Set the Interest Rate on Delinquent County Taxes for 2019.
  - 7. Act on Letter of Support for the County Administrator to Serve as a MTCMA Ambassador for Knox, Lincoln, and Waldo Counties.
- VI. 2:30 Discussion Items**
  - 1. Update on Courthouse HVAC Project.
  - 2. Update on the Jail HVAC Project
  - 3. Discussion of Soliciting Input from Knox County Municipalities on Additional Ways the County Might Benefit Them.
  - 4. Discussion of Commissioner Goals Both Near Term and for the Future.
  - 5. Other
- VII. 2:45 Other Business**
- VIII. 2:50 Executive Session**
  - 1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).
- IX. Adjourn**